

Langford Area School District 45-5
Minutes of August 10, 2020

The regular board meeting of the Langford Area School District 45-5 was held on Monday, August 10th, 2020, at the school. Board members present were Mike Frey, Jennifer Gustafson, Morgan Holler, Bill Jensen, Amy Keough, Jennifer Wegleitner and Amanda West. Also in attendance were Superintendent Monte Nipp, Principal Brett Gibbs, and Business Manager Dawn Nipp.

President Frey called the meeting to order at 5:05 PM

Move Wegleitner, second Holler, to approve the proposed agenda as amended by adding:

F1 - Consent Agenda items - Open Enrollment Application #21-06, BCS contract for Out-of-District services, changes to adult meal prices and surplus items;

N1 - Discuss possible amendments to the School Calendar;

N2 - Discuss possible action for midbus purchase;

N3 - Administrators' Reports. Aye: All.

President Frey asked if there were any Conflict Disclosures and there were none.

Move West, second Jensen to go into Executive Session at 5:10 PM for contract negotiations pursuant to SDCL 1-25-2(4).

President Frey declared executive session over at 6:20 P.M.

Open Forum – Public Comment Period

Move Gustafson, second Wegleitner, to approve the consent agenda items as follows: July 14th board meeting minutes and July 30th special board meeting minutes, July financial reports, August bills, membership in the Emergency Bus Pact, membership in the SDUSA group, 2020-2021 Student Handbooks, 5-year copier lease with Century Business Products, open enrollment transportation requests from Britton-Hecla, Groton Area and Webster Area school districts, engagement letter from Eide Bailly for a two-year audit, open enrollment application #21-03, #21-04, #21-05 & #21-06, BCS contract for out of district services, change adult meal prices (due to USDA regulations) breakfast prices to \$2.30, adult lunch prices to \$3.85, intent to return applications #21-01, #21-02 & #21-03, and declared items as surplus. Surplus list/items can be viewed at the school until September 16th. If interested, contact the business office Aye: All.

GENERAL FUND: Aberdeen Awards, 162.00, Michael Alberts, 35.00, Applied Educational Systems, 599.00, Britton Journal, 402.73, Cole Papers Inc., 327.25, Damar Farmers Elevator, 118.91, Decker Equipment, 144.62, Flinn Scientific Inc., 997.11, Graves It Solutions, 800.00, Harcourt Outlines, Inc., 95.73, High Point Networks, LLC, 586.00, Hillyard, Inc., 491.08, Hub City Roofing Inc., 270.00, Innovative Office Solutions, LLC, 196.61, Lakeshore Learning , 158.62, Langford Area School 45-5 T&A, (One Call-362.25, SNA-140.50, DCI-129.75, Sams Club-363.43) 995.93, Susan Larson, 70.00, Marco Technologies, LLC, 149.31, Marco, Inc., 587.48, McLeods's Printing & Supply, 99.90, Menards, 1,415.88, Mid-American Research Chem. Co, 1,048.46, Music In Motion, 634.98, Nasco, 376.26, Original Seat Sack Company, The , 481.72, OTC Brands Inc., 362.48, Paper Magic Group, Inc., 146.01, Plank Road Publishing, 139.45, Paul Raasch, 127.65, Really Good Stuff, LLC, 484.04, Rochester 100 Inc., 135.00, Savvas Learning Company LLC, 119.89, Patrick Sayler, 35.00, Scholastic Inc., 75.82, School Specialty, Inc., 337.74, Schwan Electric, Inc., 2,515.02, SD United Schools Association, 450.00, SDCCTFCA, 20.00, SDHSCA, 50.00, Town of Langford, 4,024.65, Trend Enterprises, Inc., 91.31, Venture Communications Coop, 302.76, VoWac Publishing Co., 1,625.44, Weber Body Shop, 1,312.00, Wellmark Blue Cross Blue Shield of South Dakota, 20,254.78;
Payroll: Administration - \$11,000.00, Instructional - \$76,504.37, Operational - \$11,314.36 Soc Sec/Medicare - \$7,153.41, Retirement - \$5,466.45;

CAPITAL OUTLAY: Connecting Point, 20,097.08, Decker Equipment, 804.16, Marco, Inc., 328.14, Menards, 1,567.37, Mid-American Research Chem. Co, 3,596.45, Mike's Heating & Cooling, Inc., 6,462.80, School Specialty, Inc., 319.22, Schwan Electric, Inc., 19,300.00, Scott Summers Flooring, 6,688.90, Langford Area School District 45-5, Taylor Music, Inc., 1,240.00, Virco Inc., 3,686.28;

SPECIAL EDUCATION: Behavior Care Specialists, 5,929.49, Wellmark Blue Cross Blue Shield of South Dakota, 1,748.22; SE Salaries: \$8,818.84, Soc Sec/Medicare -\$502.70, Retirement - \$477.52;

FOOD SERVICE: Britton Journal, 10.95, Langford Area School 45-5, 47.25, Newport Colony, Meal Reimbursement, 6,642.00;

Move West, second Keough to approve a \$1,000/month stipend for Basil Knebel for additional special education duties and responsibilities for the first semester (September thru December) of the 2020-21 school year. Aye: All.

Move Jensen, second Gustafson to accept the bid from Newport Colony to provide breakfast and lunch meals for students attending the Newport School during the 2020-21 school year at the following reimbursed rates: \$1.45 per breakfast and \$2.25 per lunch. Aye: All.

Move Wegleitner, second Jensen to approve the employment agreement for Connard Ewalt as a bus driver for the 2020-21 school year. Aye: All.

Move West, second Holler to approve the employment agreement for Brady Hoines as a bus driver and bus maintenance supervisor for the 2020-21 school year. Aye: All.

Move Wegleitner, second Holler to approve the contract for Lisa Olson as part time cross-country coach for the 2020-21 school year. Aye: All.

Move Gustafson, second Jensen to approve the contract for Alan Darling as part time CTE teacher for the 2020-21 school year. Aye: All.

Move Wegleitner, second Keough to approve the teacher negotiated agreement for the 2020-21 school year as presented including a \$1,000 salary increase. Aye: All.

Move Keough, second Gustafson to set the 2020-21 teacher contract base salary at \$37,000. Aye: All.

Move Wegleitner, second Jensen to approve a 2.25% salary increase for the 2020-21 classified staff work agreements. Aye: All.

Move West, second Keough to approve a 2.25% salary increase for the 2020-21 contract for Business Manager Dawn Nipp. Aye: All.

Move Jensen, second West to follow the Families First Coronavirus Response Act leave policy. Aye: All.

Discussed possible School Calendar Amendments and the purchase of a new midbus.

Administrators Reports: Gibbs updated the board on changes to the 2020 volleyball schedule, Homecoming scheduled for the week of September 18th with the theme - Decades. Nipp updated the board on the upcoming new website hosted by BlackBoard, projected enrollment for the 2020-21 school year, the upcoming inservice at Northern State University, the Sentinel Surveillance-COVID 19 testing, and training planned for the upcoming teacher inservice and orientation.

Move Wegleitner, second Holler to adjourn the meeting at 9:15 PM

Michael Frey, Board President

Dawn Nipp, Business Manager